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Minutes

Council on Academic Affairs

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# December 10, 1959

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MINUTES OF COUNCIL ON ACADEMIC AFFAIRS  
December 10, 1959

*File* *Heller*

The Council on Academic Affairs held its second meeting at 10 a.m., December 10, 1959 in the Blair Hall Lounge.

Members present were: Mr. Damann, Mr. Giffin, Mr. Heath, Mr. Lefler, Miss Reinhardt, Mr. Rommel, Miss Smith and Mr. Tingley. Mr. Landis was absent. Ex-officio members: Mr. Heller and Mr. Manbeck.

I. Minutes of Meeting

It was agreed as operating procedure that the minutes of meetings not be read but submitted for approval as published and the agenda for the next meeting be printed with the minutes.

II. James Hewitt

Requested permission to graduate without meeting all graduation requirements. The alternatives presented were: (a) That he be graduated with less than "C" average in his major. (b) That he be allowed to take a course at another college and use the transferred grade to replace a grade of "D" in his major. (c) That he be required to take additional work at Eastern to meet graduation requirements.

It was moved by Miss Reinhardt and seconded by Mr. Tingley that he be required to complete graduation requirements at Eastern.

The motion passed.

III. Items for Consideration

Dean Heller presented a summary of unfinished business of the Curriculum Committee. These were: A course in Anthropology; change in Education 345; addition of courses in English Department; Chemistry TV course; National Science Foundation courses; a major in History for B.S. and B.A. degrees; curriculum for Medical Technology and courses in Philosophy.

IV. Chemistry TV Course

The motion made by Miss Reinhardt and seconded by Mr. Lefler was passed. It was that the courses, Chemistry 200 TV (3 semester or 4 1/2 quarter hours) and Chemistry 201 TV (3 semester or 4 1/2 quarter hours) be included in the offerings of the Chemistry Department.

V. National Science Foundation Institute Courses

It was moved by Mr. Tingley and seconded by Miss Smith that the courses in Botany, Chemistry, Physics and Zoology be offered for graduate credit in the NSF Science Institute summer program. The motion passed.

The courses and descriptions are as follows:

Botany 510-511. The Plant Kingdom in Laboratory and Field. 8 q.hrs.

Today's concepts of plants--their growth, development, and distribution. Field trips will be a part of this course; both short trips and one or two of overnight duration are planned.

Chemistry 510-511. Fundamental Concepts and Recent Advances in Chemistry. 8 q.hrs.

A review of fundamental principles and theories of first year chemistry, followed by work in advanced inorganic chemistry. Laboratory and field trips.

Physics 510-511. Fundamental Concepts and Recent Advances in Physics. 8 q. hrs.  
The course will cover the fundamental concepts of first year physics and continue with fundamentals of atomic and nuclear physics. Laboratory work and field trips.

Zoology 510-511. The Animal Organism in Laboratory and Field. 8 q. hrs.  
Fundamental biological concepts relating to animal organisms will be studied by means of lecture demonstrations, laboratory and field work, with emphasis on applications in teaching.

VI. Items for Consideration at Future Meetings

Mr. Tingley moved and Mr. Rommel seconded the motion that the items presented by Dean Heller be given a priority listing. The following order was approved:

- (a) Anthropology
- (b) Education 345
- (c) English Department courses
- (d) Medical Technology program
- (e) Philosophy courses
- (f) History major

VII. Procedure for Council

Discussion was had relative to what procedures to follow in considering items brought to the attention of the Council. The chairman appointed Mr. Lefler, Mr. Rommel and Mr. Tingley to draw up a set of procedures for presentation at the next meeting.

VIII. Communication

The chairman read a letter of December 8 from President Doudna which pointed up items for council consideration. Copies will be distributed to council members.

The meeting adjourned at 11:50 a.m.

Maurice W. Manbeck, Secretary

ANNOUNCEMENT OF THE THIRD MEETING  
OF THE COUNCIL ON ACADEMIC AFFAIRS

I. Progress report from the organization committee relative to procedures governing operation of the Council. Mr. Glen Lefler, Chairman.

II. Consideration of the items presented by Dean Heller at the December 10 meeting.

Kenneth E. Damann, Chairman